



NOTICE AND AGENDA OF A
WORK SESSION
IDAHO SPRINGS CITY COUNCIL
Monday, February 22, 2016
Council Chambers, City Hall
6:00 P.M

DISCUSSION

- Tivoli lighting update
- Amendment to Ordinance changing WB Miner to 15 mph . . . and in effect all of Miner 15mph
- Pay comparison for Mike Sawyer (He will only make 1 cent more per hour than probationary officer)
- Pay boost for Justin Richardson (Senior Officer – 4 year milestone)
- Changing Employee handbook to indicate annual evaluations will be from January to January; Mid-Year at end of June
- Camping Ordinance – Amendment to ordinance to define “camping”
- Changing Virginia Street to one-way



CITY OF IDAHO SPRINGS
1711 MINER STREET
P.O. BOX 907
IDAHO SPRINGS, CO 80452
303.567.4421
303.567.4955 (fax)

NOTICE AND AGENDA
REGULAR MEETING
IDAHO SPRINGS CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
February 22, 2016
7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

Move to approve the agenda for the February 22, 2016 meeting.

CONFLICT OF INTEREST

APPROVAL OF MINUTES

Move to approve the minutes from February 08, 2016.

APPROVAL OF BILLS

Move to approve bills to February 22, 2016 and salaries for January 2016.

UNSCHEDULED PUBLIC COMMENT

PUBLIC COMMENT

Move to approve re-appointment of Reba Bechtel, Phyllis Adams and Dennis Johnson to the Historic Sites and Facilities

Move to approve re-appointment of William Mehrer, Cindy Olson and Don Reimer to the Idaho Springs Planning

Commission.

LIQUOR LICENSING AUTHORITY

MARIJUANA LICENSING AUTHORITY

PLANNING

RESOLUTIONS

Resolution #, Series 2016; A resolution amending the introductory paragraph of the City of Idaho Springs Parking Plan.

ORDINANCE FIRST READING

ORDINANCE SECOND READING

CITY ATTORNEY

CITY ADMINISTRATOR

Staff report with three request(s) for action. Move to approve the agreement and construction payment to Public Service Company of Colorado for the estimated cost of \$314,727.82 for the reconstruction of street lights and electric distribution for Phase II of the Colorado Blvd Reconstruction Project. Move to approve Amendment No 3 to Task Order No. 2 for survey and geotechnical engineering for Phase III design of the Colorado Blvd Reconstruction Program for the total estimated cost of \$82,014.04. Move to approve the revised job description for Community Development Planner, formerly Community Development Director as approved in the City of Idaho Springs Compensation Plan.

CITY CLERK

Staff report with no request(s) for action.

CITY TREASURER

POLICE DEPARTMENT

Staff report with four request(s) for action. Move to approve a pay increase for Officer Mike Sawyer. Move to approve a pay increase for Officer Justin Richardson. Move to approve amending the speed limit on Miner St., from the "Y", westward to the west side of the bridge over Clear Creek from the current 20mph to 15mph. Move to approve amending the camping ordinance to define "camping".

PUBLIC WORKS: STREETS AND PARKS

Staff report with no request(s) for action.

PUBLIC WORKS: WATER/WASTEWATER

Staff report with two request(s) for action. Move to approve \$15,000 to JVA for engineering evaluation on activated carbon filters from line item 5472-7310. Move to approve contracting clearwell building roof repair to R2 Solutions for \$11,050.00 from line item 5100-5204.

COMMITTEE REPORTS

MAYOR and COUNCIL

Mayor update.

ADJOURN to March 14, 2016